

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday and Thursday, December 17 and 18, 2003: Regular Commission Meeting

Wednesday, December 17, 2003 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1. APPROVAL OF THE MINUTES <i>Approval of Minutes of October 15 & 16, October 22, and November 13 & 14, 2003 Commission Meetings</i>	<u>ACTION</u>	9:00
2. SAFE ROUTES TO SCHOOLS: A NATIONAL MOVEMENT <i>Presenters: Paula Hammond, WSDOT Chief of Staff; Barbara Culp, Director, Bicycle Alliance of Washington; John Moffat, Director, Washington Traffic Safety Commission; Mary Selecky, Director, Washington Department of Health; and Paula Reeves, Bike/Ped Planning Specialist, WSDOT/H&LP</i>	<u>INFORMATION</u>	9:05
3. OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u>	9:35
4. PROJECT DE-SELECTION AS A RESULT OF I-776 IMPACTS <i>Presenters: Greg Selstead, Director of Project Control and Reporting; and Amy Arnis, Co-Director of Strategic Planning and Programming</i>	<u>ACTION</u>	11:00
5. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	1:00
6. HIGHWAYS OF STATEWIDE SIGNIFICANCE NOMINATIONS <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>INFORMATION</u>	1:30
7. EVALUATION OF PUGET SOUND FREEWAY HOV LANE HOURS OF OPERATION DEMONSTRATION: INITIAL RESULTS <i>Presenters: Charlie Howard, Director of Strategic Planning and Programming; and Mark Hallenbeck, UW TRAC Director, Washington State Transportation Center (TRAC)</i>	<u>INFORMATION</u>	3:00
8. SR 167 HIGH OCCUPANCY TOLL (HOT) LANES PROJECT <i>Presenter: Michael Cummings, WSDOT Urban Planning Office Manager</i>	<u>ACTION</u>	4:00

Thursday, December 18, 2003 - 8:00 a.m.

AGENDA ITEM		TIME
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9. COMMISSION ADMINISTRATOR REPORT	<u>DISCUSSION</u>	8:00
10. WEST COAST CORRIDOR COALITION UPDATE <i>Presenter: Barb Ivanov, Director, Freight Strategy and Policy Office</i>	<u>INFORMATION</u>	8:30

Thursday, December 18, 2003 - (Con't)

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11.	WSF QUARTERLY BUSINESS AND FINANCIAL UPDATE <i>Presenter: Mike Thorne, CEO, Washington State Ferries</i>	<u>INFORMATION</u> 8:45
12.	2003 AVIATION DIVISION BUSINESS PLAN UPDATE <i>Presenter: John Sibold, Director, Aviation Division</i>	<u>INFORMATION</u> 9:30
13.	URBAN CORRIDORS OFFICE PROJECT UPDATE ON ALASKAN WAY VIADUCT, SR 520, I-405, AND SR 509 <i>Presenters: Dave Dye, Administrator, Urban Corridors Office; Maureen Sullivan, Urban Corridors Project Director; and Craig Stone, Urban Corridors Projects Director</i>	<u>INFORMATION</u> 10:15
14.	GOVERNOR'S SUPPLEMENTAL BUDGET PROPOSAL <i>Presenter: Bill Ford, Budget Chief</i>	<u>INFORMATION</u> 11:15
15.	COMMISSIONER REPORTS	<u>DISCUSSION</u> 11:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by December 15, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.